

## Elementis plc

## Documents Furnished Under Cover of Letter Dated October 20, 2006

Number	Document Description	Document Number	Date of Document
1.	Regulatory News Service Notice	6520K	October 18, 2006
2.	Regulatory News Service Notice	5763K	October 17, 2006
3.	Regulatory News Service Notice	5707K	October 17, 2006
4.	Company House Notice – Return of Allotment of Shares	88(2)	October 16, 2006
5.	Company House Notice – Return of Allotment of Shares	88(2)	October 16, 2006
6.	Company House Notice – Return of Allotment of Shares	88(2)	October 16, 2006
7.	Company House Notice – Return of Allotment of Shares	88(2)	October 16, 2006
8.	Company House Notice – Return of Allotment of Shares	88(2)	October 16, 2006
9.	Company House Notice – Return of Allotment of Shares	88(2)	October 16, 2006
10.	Company House Notice – Return of Allotment of Shares	88(2)	October 16, 2006
11.	Company House Notice – Return of Allotment of Shares	88(2)	October 16, 2006



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RECEIVED

2006 OCT 30 P 1:17

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CORPORATE FINANCIAL

PROCESSED

NOV 01 2006

THOMSON  
FINANCIAL

A handwritten signature and the date 10/30.



"emailalert@hemscott.co.uk"  
<emailalert@hemscott.co.uk>

To "eleanor.besserman@  
<eleanor.besserman@elementis.com>

cc

10/18/06 07:17 AM

bcc

Subject News Alert: Elementis PLC - Additional Listing

This Email Alert service is brought to you by Elementis

RNS Number:6520K  
Elementis PLC  
18 October 2006

A listing application has been made for 1,087,087 ordinary shares of 5p each in the Company to be admitted to the Official List of the UK Listing Authority and to trading on the London Stock Exchange. The shares will be issued fully paid and will rank pari passu in all respects with the existing issued ordinary shares of the Company.

These shares will be issued in respect of the Unapproved 1998 Executive Share Option Scheme.

A block listing application has been made for 1,000,000 ordinary shares of 5p each in the Company to be admitted to the Official List of the UK Listing Authority and to trading on the London Stock Exchange. The shares will be issued fully paid and will rank pari passu in all respects with the existing issued ordinary shares of the Company.

These shares will be issued in respect of the unapproved 1998 Executive Share Option Scheme.

This information is provided by RNS  
The company news service from the London Stock Exchange

END  
LISUWRURNSRRAAA

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<http://hemscott.com/scripts/IRAlert.dll/delete?userid=1234218&email=eleanor.besserman@elementis.com>



"emailalert@hemscott.co.uk"  
<emailalert@hemscott.co.uk>

To "eleanor.besserman@e  
<eleanor.besserman@elementis.com>

cc

10/17/06 06:11 AM

bcc

Subject News Alert: Elementis PLC - Holding(s) in Company

This Email Alert service is brought to you by Elementis

RNS Number:5763K  
Elementis PLC  
17 October 2006

Elementis PLC  
17 October 2006

Elementis plc ("the Company")

The Company announces that it was notified on 17 October 2006 under Section 198 of the Companies Act 1985 that as at 12 October 2006 Barclays was interested in 17,654,122 Ordinary Shares of 5p each in the Company. These holdings represent 4.00% of the issued Ordinary Share capital of the Company as at 17 October 2006.

Kathryn Silverwood  
Assistant Company Secretary  
17 October 2006

This information is provided by RNS  
The company news service from the London Stock Exchange

END  
HOLILFILIRLDLIR

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"emailalert@hemscott.co.uk"  
<emailalert@hemscott.co.uk>

To "eleanor.besserman@ele  
<eleanor.besserman@elementis.com>

cc

10/17/06 05:32 AM

bcc

Subject News Alert: Elementis PLC - Holding(s) in Company

This Email Alert service is brought to you by Elementis

RNS Number:5707K  
Elementis PLC  
17 October 2006

Elementis PLC  
17 October 2006

Elementis plc ("the Company")

The Company announces that it was notified on 17 October 2006 under Section 198 of the Companies Act 1985 that as at 12 October 2006 UBS AG was interested in 16,128,124 Ordinary Shares of 5p each in the Company. These holdings represent 3.65% of the issued Ordinary Share capital of the Company as at 17 October 2006.

Kathryn Silverwood  
Assistant Company Secretary  
17 October 2006

This information is provided by RNS  
The company news service from the London Stock Exchange

END  
HOLILFLIIELDLIR

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PLEASE COMPLETE IN  
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BOLD BLACK CAPITALS

SEC File No. 82-34751

88(2)

Return of Allotment of Share

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day Month Year

7 9 2006

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

861

Nominal value of each share

5p

Amount (if any) paid or due on each  
share (including any share premium)

78.32p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
created as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)

When you have completed and signed the form send it to  
The Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of  
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Mr Neville Edward James Blackwell	Class of shares allotted	Number allotted
Address	14 Farndale Avenue, Northallerton, North Yorkshire.	Ordinary	861
Postcode	DL7 8SN		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	861
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

*[Signature]*  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

16.10.02

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Elementis plc (Ms Kathryn Silverwood)  
10 Albemarle Street

London  
W1S 4BL

Tel:

Fax:

DX number

DX exchange

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

SEC File No. 82-34751

88(2)

Return of Allotment of Share

CHFP083

Company Number

3299608

Company name in full

ELEMENTIS PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
12	09	2006

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	
10,997	3,661	
5p	5p	
45.20p	23.20p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Mr Martin Burlison Baker	Class of shares allotted	Number allotted
Address	77 Bishopton Road, Stockton On Tees, Cleveland.	Ordinary	14,658
Postcode	TS18 4PQ		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	14,658
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

*[Signature]*  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

16.10.06

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Elementis plc (Ms Kathryn Silverwood)  
10 Albemarle Street

London  
W1S 4BL

Tel:

Fax:

DX number

DX exchange

PLEASE COMPLETE IN  
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BOLD BLACK CAPITALS

SEC File No. 82-34751

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
12	09	2006

Day	Month	Year
1	1	11

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
34,883		
5p		
24.75p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
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For companies registered in Scotland Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Pershing Keen Nominees Limited Desig: HGCF Part ID: 601 <b>Address</b> Capstan House One Clove Crescent, East India Dock London UK Postcode L EL 1L 4L 2L B L H		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 34,883
<b>Name</b> <b>Address</b> UK Postcode L L L L L L L		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode L L L L L L L		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode L L L L L L L		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode L L L L L L L		<b>Class of shares allotted</b> <b>TOTAL</b>	<b>Number allotted</b> 34,883

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

16.10.06

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC./JL/10943

Tel: 01903 8333874

DX number

DX exchange

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

SEC File No. 82-34751

88(2)

Return of Allotment of Shares

CHFP083

Company Number

3299608

Company name in full

ELEMENTIS PLC

Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
18	09	21 01 06

Day	Month	Year
1	1	11

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
26,649		
5p		
24.75p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
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For companies registered in Scotland Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Pershing Keen Nominees Limited A/C HGCF Part ID 601	Class of shares allotted	Number allotted
Address	Capstan House, One Clove Crescent, East India Dock, London	Ordinary	26,649
	UK Postcode E14 2BH		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	26,649
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

☐

Signed

*[Signature]*

Date 16.10.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./JW/11048	Tel: 01903 833874
DX number	DX exchange

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

SEC File No. 82-34751

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
21	09	21 01 06

Day	Month	Year
1	1	11

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
25,000		
5p		
24.75p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Pershing Keen Nominees Limited Part ID: 601 Designation: HGCF	Class of shares allotted	Number allotted
Address	Capstan House, One Clove Crescent, East India Dock	Ordinary	25,000
	LONDON		
	UK Postcode E14 2BH		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	25,000
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

*[Signature]*

Date 16.10.06

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC/RW/11143	Tel: 01903 833393
DX number	DX exchange

PLEASE COMPLETE IN  
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BOLD BLACK CAPITALS

SEC File No. 82-34751

88(2)

Return of Allotment of Share

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

1 of 2

Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
21	09	2006

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
5,498	142,203	8,066
5p	5p	5p
45.20p	21.92p	20.48p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
created as paid up

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
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For companies registered in England and Wales

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For companies registered in Scotland Edinburgh

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88(2)

Return of Allotment of Share

CHFP083

Company Number

3299608

Company name in full

ELEMENTIS PLC

2 of 2

Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day Month Year

Day Month Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	
62,722	23,773	
5p	5p	
23.20p	44.12p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
created as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
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For companies registered in Scotland Edinburgh

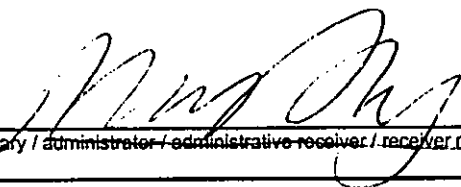
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	242,262
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	242,262
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed



Date

16.10.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Elementis plc (Ms Gladys Williams)  
10 Albemarle Street

London  
W1S 4BL

Tel:

Fax:

DX number

DX exchange

Title	Forename(s)	Surname	Address		Shares Allotted
MR	PAUL	BEW	17 EPPING CLOSE	THORNABY	TS17 ODY
MR	PAUL	BEW	17 EPPING CLOSE	THORNABY	TS17 ODY
MR	PAUL	BEW	17 EPPING CLOSE	THORNABY	TS17 ODY
MR	PAUL	BEW	17 EPPING CLOSE	THORNABY	TS17 ODY
MR	DAVID	BROWN	20 MAYFIELD CRES	EAGLESCLIFFE	TS16 ONQ
MR	MARTIN	COATES	10 ROECLIFFE GROVE	STOCKTON-ON-TEES	TS19 8JU
MR	JON	DEAN	THE WHITE HOUSE	DIKES LANE	NORTH YORKSHIRE
MR	JOHN ROBERT	FORSTER	24 WOODLEY GROVE	ORMESBY	TS9 6HJ
MR	ROBERT WILLIAM	HUME	10 CHAPEL ST	MIDDLETON ST GEORGE	TS7 9HY
MR	ROBERT WILLIAM	HUME	10 CHAPEL ST	MIDDLETON ST GEORGE	DL2 1DA
MR	ROBERT WILLIAM	MADDEN	9 REDCAR ROAD	THORNABY	DL2 1DA
MR	BRIAN	MARSHALL	562 YARM ROAD	EAGLESCLIFFE	TS17 8LB
MR	ROGER JAMES	PERKINS	6 THE BEECHES	EAST HARLSEY	TS16 OBX
MR	BARRY PATRICK	POMEROY	40 BEAUMONT HILL	DARLINGTON	DL6 2DJ
MRS	JENNIFER ADELA	STEWART	29 LYNDON WAY	GREENVALE	NORTH YORKSHIRE
MRS	JENNIFER ADELA	STEWART	29 LYNDON WAY	GREENVALE	DL1 3NG
MRS	JILLIAN MICHELE	STEWART	12 WOODLAND WAY	LONG NEWTON	TS18 5QG
MR	ROY	STOCKTON	11 OSBOURNE ROAD	OXBRIDGE	TS18 5QG
MR	ROBERT	WEGG	ROSEGATE	THE SPITAL	TS21 1DJ
				STOCKTON ON TEES	TS18 4DJ
				YARM	TS15 9EX
				STOCKTON ON TEES	
					242,262

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

SEC File No. 82-34751

88(2)

Return of Allotment of Share

CHFP083

Company Number

3299608

Company name in full

ELEMENTIS PLC

1 of 1

Shares allotted (including bonus shares):

or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
05	10	2006

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	
6,102	1,835	
5p	5p	
23.20p	44.12p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted

This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)


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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

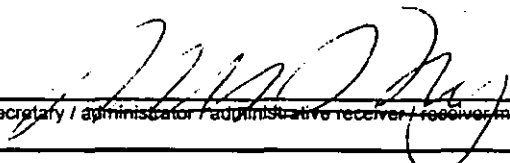
DX235  
Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Mr Colin Harrington	Class of shares allotted	Number allotted
Address	7 Harton Avenue, Billingham, Cleveland.	Ordinary	7,937
Postcode	TS22 5DH		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	7,937
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

16.10.06

A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Elementis plc (Ms Kathryn Silverwood)  
10 Albemarle Street

London  
W1S 4BL

Tel:

Fax:

DX number

DX exchange

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

SEC File No. 82-34751

**88(2)**

**Return of Allotment of Shares**

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
04	10	2006

Day	Month	Year
1	1	11

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
25,000		
5p		
24.75p		

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

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Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)


**When you have completed and signed the form send it to  
the Registrar of Companies at:**

Companies house receipt date barcode

This form has been provided free of  
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Pershing Keen Nominees Limited Desig: HGCF Part ID: 601	Class of shares allotted	Number allotted
Address	Capstan House	Ordinary	25,000
	One Clove Crescent, East India Dock		
	London UK Postcode L EL 1L 4L 2L BL HL		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	25,000
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 16.10.06

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC/JUL/11481

Tel: 01903 8333874

DX number

DX exchange